

Resolution Authorizing the submittal of a Substantial Amendment to the Franklin County 2011 Annual Action Plan in order to receive a Second Allocation of Emergency Solutions Grant Program Funds from the Department of Housing & Urban Development
(Economic Development & Planning)

WHEREAS, the purpose of the Emergency Solutions Grant (ESG) is to quickly re-house and stabilize the lives of those individuals and families who do experience homelessness; and

WHEREAS, the Department of Housing & Urban Development has released a second allocation of FY2011 ESG funds to qualifying jurisdictions for that purpose; and

WHEREAS, In order for Franklin County to receive the second allocation of ESG funds (in the amount of \$45,099.00) it is required to complete a substantial amendment to its 2011 Consolidated Plan Annual Action Plan; and

WHEREAS, through the substantial amendment the County has modified its Consolidated Plan to (1) incorporate the requirements and major goals established by the HUD Opening Doors: Federal Strategic Plan to End Homelessness; (2) to conform to adopted Continuum of Care performance standards and (3) to align with the statutory and regulatory standards established by the ESG Interim Rule; now

THEREFORE BE IT RESOLVED, by the Board of Commissioners, Franklin County, Ohio

That the attached Emergency Solutions Grant substantial amendment between the Franklin County Board of Commissioners and the U.S. Department of Housing & Urban Development is hereby certified to and approved.

Prepared by Mark Paxson, EDP